

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, January 18, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B
MINUTES

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

TAPE NO. 15: SIDE B 01-EOT
TAPE NO. 16: SIDE A 01-EOT
TAPE NO. 16: SIDE B 01-52

SCHEDULED ITEMS:

APPOINTMENTS-1

1. 06-55 From County Executive, appointing George Torres to the Regional Transit Authority.

#23

APPEARANCE(S):

George Torres, Director, Transportation and Public Works
Rod McWilliams, Director of Communications, County Executive's Office
Brandon Jensen, ATU, Local 998

ACTION BY: (Quindel) Moved approval.

Discussion ensued.

On the motion. Vote 6-1

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NOES: Nyklewicz-1

RESOLUTIONS-4

2. 05-293 Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit. **(RECOMMENDED ACTION: Refer to Staff) (7/13/05 referred to County Board Staff for additional information and report back at the September 2005 cycle)**

SCHEDULED ITEMS:

#412

APPEARANCE(s):

Ken Warren, Managing Director, Milwaukee County Transit System
County Board Supervisor Peggy West (District 12)
Robert Madison, Concerned citizen

Supervisor Mayo in Chair

ACTION BY: (White) Moved to substitute said resolution. Vote 6-1

AYES: White, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NOES: Nyklewicz-1

ACTION BY: (White) Refer to County Board and TPW Staff. Vote 7-0

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-7

NOES: None

3. 06-60

Resolution by Supervisors White, Mayo and Holloway, identifying a dedicated funding source for rubber tire transit service as Milwaukee County's top priority of the Regional Transit Authority.

#645

APPEARANCE(s):

Brandon Jensen, ATU Local 998

Mr. Jensen spoke in support of the resolution.

#709

Supervisor Nyklewicz offered a friendly amendment that would require County Board Staff to include an additional Be It Resolved clause reflecting that previously Milwaukee County had requested Southeastern Wisconsin Regional Planning Commission (SEWRPC) (1) to undertake a study to define alternative ways to fund transit and (2) there has been a delay in forthcoming with a recommendation and include language that this is a top priority for Milwaukee County in identifying and adopting an alternative to the property tax currently in place for a rubber transit system.

#724

ACTION BY: (Nyklewicz) Amend the resolution to include an additional resolved clause that calls upon the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to establish transit funding with non-property tax, not-property tax dedicated funding for transit as a top priority in completing recommendation for the community to consider. **Vote 7-0**

SCHEDULED ITEMS:

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and Mayo (Chair)-7

NOES: None

ACTION BY: (White) Approve as amended. Vote 7-0

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and Mayo (Chair)-7

NOES: None

4. 05-507 (a)(b) From the Director, Transportation and Public Works, an informational report relative to developing a parking structure on the 6th and State Street surface lot and on the current site of the Community Correctional Center and Medical Examiner facilities. (Submitted pursuant to resolution adopted 12/22/05) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (NOTE: Two informational reports from the Department: Courthouse Annex Demolition and Parking Lot Construction Project WC048 and Parking Sites Development)**

Supervisor White in Chair

APPEARANCE(s):

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)

Tape 16-Side A: 60 Mr. High and Mr. Torres gave a brief overview of their report.

Discussion ensued with Q&A.

Mr. Torres requested to come back in March with a more detailed report.

There being no objection, so ordered by the Chair.

5. 06-67 Resolution by Supervisor Coggs-Jones, authorizing the development of a two story parking structure on county owned property at 12th and Vliet and at 28th and Wells with shuttle service connecting both lots to the courthouse.

#453

APPEARANCE(s):

Brandon Jensen, ATU Local 998

SCHEDULED ITEMS:

ACTION BY: (Mayo) Refer to County Board and TPW Staff.

Vote 6-1

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NOES: Nyklewicz-1

DEPARTMENT OF PUBLIC WORKS-3

6. 06-53 From Director, Transportation and Public Works, requesting approval of the recently updated Milwaukee Regional Medical Center (MRMC) Storm Water Management Plan, dated November 2005.

#473

APPEARANCE(s):

Gary Mick, Director, Environmental Services

Marc DeVillers, Interim Executive Director, Milwaukee Regional Medical Center (MRMC)

ACTION BY: (Mayo) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, White (Chair)-7

NOES: None

7. 06-45 From Director, Transportation and Public Works, requesting authorization to execute operational and space lease with Randolph Shepard Vendors of Wisconsin to manage concession stand in the Safety Building effective January 1, 2006.

#494

APPEARANCE(s):

Fay Roberts, Assistant Director, TPW

ACTION BY: (Nyklewicz) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7

NOES: None

8. 06-54 From Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with North Milwaukee State Bank to operate an ATM in the Courthouse for three years.

SCHEDULED ITEMS:

#505

APPEARANCE(s):

George Torres, Director, Transportation and Public Works
Fay Roberts, Assistant Director, Transportation and Public Works

ACTION BY: (Mayo) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel,
and White (Chair)-7

NOES: None

AIRPORT-10

9. 06-46 From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Marshall and Ilsley Corporation, tenant of General Mitchell International Airport (GMIA), effective June 1, 2006 for five years.

#510

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
George Torres, Director, Transportation and Public Works
Rob McWilliam, Director of Communications, County Executive's Staff
Greg Broemmer, Midwest Airlines (appearing on Items 10 & 11)
Jim Mikolajcak, Clarion Hotel-Milwaukee Airport (appearing on Item #11)

ACTION BY: (Mayo) Moved approval of Items 9, 10, 11 and 12.

Discussion ensued.

Supervisor Nyklewicz requested separate action on Item #11.

There being no objection, so ordered.

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel
and White (Chair)-7

NOES: None

10. 06-47 From Director, Transportation and Public Works, requesting authorization to amend Airport Agreement No. AC-965 with Midwest Airlines, Inc. to allow Air Charter/Air Taxi operations.

SCHEDULED ITEMS:

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

11. 06-58 From Director, Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Ordinances to create a Privilege Fee to be collected from all Off-Airport Parking Operators.

#679 Discussion on Item No. 11 ensued.

Mr. Mikolajcak, Clarion Hotel-Milwaukee Airport, stated his objection to the proposed Privilege Fee for Off-Airport Parking Operators.

ACTION BY: (Nyklewicz) Refer to County Board Staff regarding the fiscal impact. In addition, he requested that Mr. McWilliam report back on the County Executive's stance.

Vote 6-1

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, and Quindel-6

NOES: White (Chair)-1

12. 06-48 From Director, Transportation and Public Works, requesting authorization to amend the Parking Management Agreement CN-1351 between CPS Parking and Milwaukee County.

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

13. 06-49 From Director, Transportation and Public Works, requesting authorization to enter into a 5-year lease agreement with North Indian Enterprises at the Clark Station located at 5979 S. Howell Avenue.

SCHEDULED ITEMS:

#692

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

Mr. Bateman requested that the report be referred back to the Department for revision and resubmitted for the next meeting cycle.

ACTION BY: (Mayo) Refer back to the Department for a revised report at the Committee's next. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

14. 06-50 From Director, Transportation and Public Works, requesting authorization for the reimbursement of moving expenses for Steven Wright, Airport Properties Manager, for an amount not to exceed \$872.43.

#714

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

ACTION BY: (Quindel) Moved approval of Items 14, 15 & 16.

Mr. Torres requested that Item No. 14 be withdrawn.

There being no objection, so ordered by the Chair.

15. 06-51 From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Ronald E. Puzia, tenant at General Mitchell International Airport (GMIA), effective May 20, 2006 for ten years.

ACTION BY: (Quindel) Moved approval of Items 15 & 16. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7

NOES: None

16. 06-52 From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Boynton L. Nissen and Boynton Todd Nissen, tenant at General Mitchell International Airport (GMIA), effective March 1, 2006 for ten years.

SCHEDULED ITEMS:

ACTION BY: (Quindel) Moved approval of Items 15 & 16. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel,
and White (Chair)-7
NOES: None

17. 06TP1 From Director, Transportation and Public Works, an informational report regarding the Robert Williams Park Water Association easement. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#730 **APPEARANCE(s):**
Barry Bateman, Airport Director, General Mitchell
International Airport (GMIA)

No action was required on this informational report.

18. 06TP2 From Transportation Superintendent, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$111,035 for the Cessna Apron Addition. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

Tape 16 **APPEARANCE(s):**
SIDE B:20 Barry Bateman, Airport Director, General Mitchell International
Airport (GMIA)

ACTION BY: (Devine) Moved approval to Finance and Audit Committee. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel
and White (Chair)-7
NOES: None

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Fay Roberts, Assistant Director, Transportation and Public Works
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Gary Mick, Director - Environmental Services
Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11:00 a.m.

Delores "Dee" Hervey, Committee Clerk

<p>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</p>
